



# STOREY COUNTY COMMISSION MEETING

TUESDAY, JUNE 4<sup>TH</sup>, 2013 12:00 P.M.

DISTRICT COURTROOM

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

## AGENDA

BILL SJOVANGEN  
CHAIRMAN

BILL MADDOX  
DISTRICT ATTORNEY

MARSHALL MCBRIDE  
VICE-CHAIRMAN

LANCE GILMAN  
COMMISSIONER

VANESSA DU FRESNE  
CLERK-TREASURER

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All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

1. **CALL TO ORDER AT 12:00 P.M. CALL TO ORDER CLOSED SESSION AT 12:00 P.M.** (Closed meeting pursuant to NRS 288.220(4) for the purpose of conferring with the County's management regarding labor negotiations.)
2. **CALL TO ORDER AT 2:00 P.M.**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/POSSIBLE ACTION:** Approval of Agenda for June 4, 2013
5. **DISCUSSION/POSSIBLE ACTION:** Approval of Minutes for May 20, 2013
6. **PUBLIC COMMENT (No Action)**

### CONSENT AGENDA

(All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The Commission Chair reserves the right to limit the time allotted for each individual to speak. )

7. **Claims -** For possible action approval of Payroll Check date 05/24/13 for \$359,742.49 and Accounts Payable date 05/17/13 for \$757,565.19

8. For possible action approval of Licensing Board First Reading:
  - a. Queen of Spades - General/11 North C Street, VC
  - b. Virginia City Mining Company - General/171 South C Street, VC
  - c. Commercial Restroom Solutions, LLC - 1379 Waterloo Lane, Gardnerville
  - d. Bulette's Restaurant & Saloon - General/5 North C Street, VC

### END OF CONSENT AGENDA

9. **DISCUSSION (No Action):** Committee/Staff Reports
10. **DISCUSSION (No Action):** Update from Maurice Washington of Northern Nevada Development Authority
11. **DISCUSSION/POSSIBLE ACTION:** Acceptance of renewal proposal from Nevada Public Agency Insurance pool (POOL) and approval for payment from fiscal year 2013-2014 funds.
12. **DISCUSSION/POSSIBLE ACTION:** Approval of Resolution 13-375, recognizing the week of June 9, 2013 through June 15, 2013 as Senior Awareness Week

### **COMMUNITY DEVELOPMENT AND PLANNING**

13. **DISCUSSION/POSSIBLE ACTION:** First reading of Ordinance 13-248, an ordinance amending Storey County Code Chapter 15.20 updating provisions, providing for new definitions, requiring maintenance in watercourses, and providing for other properly related matters.
14. **FOR POSSIBLE ACTION, LICENSING BOARD SECOND READINGS:**
  - a. Angel Engineering - Contractor/1575 Bethal Court, Reno
  - b. Nevada Distribution Services, LLC - General/625 Waltham Way #103/104, TRI
  - c. Schwabe North America, Inc. - General/2777 USA Pkwy #106
  - d. Montane Building Group - Contractor/5310 Kietzke Lane, Reno
  - e. Rhyno Built Welding- General/1293 Chichester Drive, Gardnerville
  - f. Mars Petcare US - General/725 Waltham Way
  - g. Dan Cin Crystals Mining, LLC - General/65 North C Street, Virginia City
  - h. Virginia City Kettle Corn Depot - General/188 South C Street, Virginia City
  - i. Hot Pot, LLC - General/420 USA Parkway, Suite #101 TRI
  - j. American Arms Delta - General/224 East Sydney Drive, Suite B, TRI
  - k. Battle Born Munitions, Inc. - General/625 Waltham Way, TRI

### **BOARD COMMENT**

### **ADJOURNMENT**

### **NOTICE:**

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.


- Public Comment will be allowed at the beginning of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.

**Notice to persons with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender. The TTY, VCO voice carry over) or HCO hearing carry over) number is 800-326-6868; voice only 800-326-6868. Check the customer Guide section of your telephone book under Services for Individuals with a Hearing or Speech Disability.

#### **CERTIFICATION OF POSTING**

I, Vanessa DuFresne, Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before May 29, 2013; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By   
Vanessa DuFresne, Clerk-Treasurer